

**Tampa Monthly Meeting of the Religious Society of Friends
Meeting for Worship with a Concern for Business**

Minutes

14 Tenth Month 2018

Opening worship

Meeting Clerk began the gathering with a reading:

Take heed, dear Friends, to the promptings of love and truth in your hearts, which are the leadings of God.

– London Yearly Meeting

Clerks

Jan Dahm Meeting Clerk.

Cynde Mercer Recording Clerk.

Attendees

Deborah Breedon

Vincent Cobb

Jan Dahm

Lisa Erazmus

Pamela Graber

Chris Hugues

Dustin Lemke

Cynde Mercer

Peter Schmidt

Nancy Triscritti

Nil Wilkins

Business

Minutes of Ninth Month were approved as submitted.

Treasurer Chris Hugues presented the Treasurer's reports. Current year income is not keeping up with budgeted expenses by about \$6,700. Meeting accepted the Treasurer's report.

The meeting received an acknowledgment of our donation to Metropolitan Ministries.

Committee Reports

Communications – No report.

First Day School – No report.

Hospitality and Housekeeping – No report.

Library – No report.

Membership Recorder – Nil Wilkins requested that everyone complete and return the information forms for SEYM. The Memorial Minutes for Barbara Nicholson and Tom Blackburn are in progress.

Ministry and Counsel – Nancy Triscritti reported that the Meeting retreat will be held on 26 First Month 2019. The next Friendly Dinner is 27 Tenth Month.

Naming – No report.

Nominating – Peter Schmidt reported that nominations discernment continues for first reading in Eleventh Month.

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Peace and Social Concerns – No report.

Property – Chris Hugues reported that estimates for the porch project continue to be much higher than anticipated. It is suggested that we purchase and install an aluminum ramp, then consider doing the porch alterations ourselves. Meeting approves installing the aluminum ramp and going forward with plans to rebuild the porch ourselves.

New Business

None.

Milestones

None.

Calendar

See TampaFriends.org.

Closing worship